

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on January 10, 2023, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor Shaun Feilmeier served as Clerk of the Board. William Golden, Chief Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

MOTION by Arends and second by Poppens to approve the agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and second by Arends to elect James C. Jibben to be the 2023 Vice Chair. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried. There was no public input offered to the Board when requested for this item.

MOTION by Schmidt and second by Poppens to elect Tiffani Landeen to be 2023 Chair. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried. Public input on this item included a citizen from Tea expressing support for the motion.

Claims: \$1,635,734.98

GENERAL: Sioux Valley News Inc, Publishing \$2,072.35; Price Phd, Thomas L, Competency Eval \$6,240.00; Peterson, Stuart & Klentz, Prof Llc, Public Defender Contract-Dec \$67,666.67; Strange, Farrell, Johnson & Brewers Pc, Crt Appt Atty \$4,912.69; Olson Law Firm, Llc, Crt Appt Atty \$1,426.67; Resolute Law Firm Pc, Crt Appt Atty \$3,135.10; Isi, Llc, Interpreter \$100.00; All Nations Interpreters, Inc, Interpreter \$620.00; Dept Of Social Services, Psychiatric Eval \$600.00; Minnehaha County Jail, 2023 Pretrial Services/Boarding Fees \$153,289.30; Knecht, Andrew J, Crt Appt Atty- A&N \$1,030.20; Carlson Rpr, Lisa, Transcripts \$82.80; Jurors, Fees, Mileage \$5,504.70; Century Business Products, Copier Maint \$687.00; Us Bank, Statement 12/20/2022 \$3,935.91; Sd State Treasurer, Sd State Treasurer \$-10.00; Argus Leader/Multimedia Holding Inc, Delinquent Tax Publications \$1,244.00; New Century Press, Publications \$480.16; Thomson Reuters-West Publ Corp, Online Subscription Charges \$838.41; Cassel Meyer, Mary Anne, Transcript \$152.00; Pmb 0112, Executive Mgmt Finance Office, Access Fees \$36.25; Frantzen Reporting/Pgr8r Inc, Court Reporting \$250.00; A & B Pure Water Online Corp, Water \$156.85; Riverside Technologies Inc, Toner \$204.00; Otis Elevator, Quarterly Elevator Service \$237.33; G & R Controls Inc, Trouble Shooting Hvac Noise - 2nd Floor Jury Rm \$333.75; Howe Heating & Plumbing Inc, Water Heater Repair – Courthouse \$702.82; Cintas (First Aid), First Aid Supplies \$42.25; Lennox Ace Hardware, Repair Parts For Pickup Plow \$13.97; Xcel Energy, Electricity \$6,510.49; At&T Mobility, Mobile Internet \$3,072.48; Midco, Cross-Connect/Internet \$1,928.73; Greater Sioux Falls Chamber Of Commerce, Ypn Dues \$55.00; Tyler Technologies Inc, Ptm Migration \$12,247.50; Route 1, Vehicle Antenna \$554.16; Transunion Risk & Alternative, Dec 2022 Monthly Services \$93.00; Auto Dynamics Inc, Oil Change; Parts Service \$135.62; Kenny's Towing Inc, 18-1, Vehicle Stuck, Towing \$89.00; Voyager Fleet Systems Inc, December 2022 Fuel Credit Card \$862.25; Applied Concepts Inc, Tuning Fork \$68.00; Harrisburg Ace Hardware, Misc Items \$191.47; Jack's Uniforms & Equipment, Tie Tack, Sgt. Chevrons – Brown \$126.49; Fed Ex, Evidence Return \$31.74; Verizon Wireless, Mobile Internet \$80.02; Lincoln Co Treasurer, Title, Plates, Postage- 23 Tahoe (23-2) \$24.20; Verizon Connect Fleet Usa Llc, December 2022 Monthly Charges \$233.87; Erickson, Kelli, Consulting Services 1/22-12/22 \$2,775.00; Avera Mckennan Hospital, Prisoner Care/Mi Hold \$10,159.44; Sanford Health Pathology Clinic, Coroner Calls-Dec/Blood Draw \$1,680.00; Med-Star Paramedic Ambulance Inc, Transport \$850.00; Stantec Consulting Services Inc, Flood Permit/Plan Review \$2,330.85; Keez Property Management, Poor Relief- Rent \$600.00; Loving, Philip, Mi Evals \$1,640.85; Anderson, Jennifer Marie, Mi

Evals \$1,677.46; Yankton Co Sheriff's Office, Mi Served Papers- Yankton \$50.00; Lockwood, Darcy, Mi Hearing- Yankton \$15.00; Larson, Valerie, Mi Hearing- Yankton \$15.00; Lewno Law Office, Lucy M Lewno, Atty, Mi Hearing- Yankton \$166.57; Ver Beek Law Prof Llc, Mi Board-December \$757.50; Helseth, Ramona, Mi Hearings \$80.00; Johnson Pllc, Erin M, Mi Board-October \$5,060.10; Birmingham & Cwach Law Office, Mi Crt Appt Atty \$349.05; Dgr Engineering, Survey And Engineering - 4h Grounds \$4,372.00; South Lincoln Rural Water, Water Utilities - 4-H Event Center \$62.76; Hillyard/Sioux Falls, Replacement Upright Vacuum Cleaner \$884.45; Secog, 2023 Secog Dues \$19,755.00; Sturdevant's Auto Value, Windshield Wipers \$19.16; Johnson, Mark, Mileage 12/19 \$19.32; Enstad, Collin, Mileage 12/19 \$18.14; Jongeling, Jerry, Mileage 12/19 \$15.71; Green, Scott, Mileage 12/19 \$16.80; Scott, Erik, Mileage 12/19 \$6.30; Landeen, Tiffani, Mileage 12/19 \$18.14
ROAD AND BRIDGE: Great Plains Roofing, Gutter Repair \$619.39; Transource, Parts \$517.60; Cw Suter & Son Inc, Dx, Repair \$1,620.00; Dakota Fluid Power Inc, Parts \$1,563.20; Midway Service/Vollan Oil, Diesel \$22,173.54; Napa Auto & Truck Parts Of Sioux Falls, Parts \$307.38; Justice Fire & Safety Inc, Extinguisher Maintenance \$1,283.75; Cintas (First Aid), Medical Supplies \$32.18; Cintas, Mats, Towels \$111.77; Us Bank, Statement 12/20/2022 \$150.00; Xcel Energy, 106/123 Light \$67.20; Presto-X, Pest Control \$142.00; Verizon Connect Fleet Usa Llc, Fleet \$767.85; Southeastern Electric Co-Op Inc, Dec Electric \$3,704.88; Bluepeak, Jan Internet \$530.61; South Lincoln Rural Water, Jan Water \$252.76; At&T Mobility, Mobile Internet \$95.32; Geotek Engineering & Testing Services Inc, 42-010-109/42-004-100 Insp/Test \$2,207.50; Geostabilization International Llc, Detection, Report \$7,500.00; Sd Dept Of Transportation, Project Costs \$3,696.35; Lincoln Co Treasurer, Title/Plate Fees \$48.40
911: Language Line Services Inc, Language Line Services-911 \$258.02; Innovative Office Solutions Llc, Office Supplies \$52.51; A & B Pure Water Online Corp, Water \$50.95; Centurylink, Dec 2022 Utilities \$159.15; Bluepeak, Dec 2022, 911 Circuits-Lennox \$1,006.16; Xcel Energy, Electricity \$9.00
EMS: Verizon Wireless, Mobile Internet \$40.01
AIRPORT: Us Bank, Statement 12/20/2022 \$916.55; Southeastern Electric Co-Op Inc, Electricity \$190.13; Helms & Associates, Aip 3-46-0078-020-2022 \$1,704.17
24/7 SOBRIETY:Meyer, Christel Joy, Ua Test Refund \$10.00
MODERN/PRESERV:Century Business Products, December Copy Fees \$28.07
LAW LIBRARY:Lexisnexis/Relx Inc, Law Library \$280.00
MODERN/PRESERV:Sdaco, Sdaco M & P Fund \$1,766.00
SALES TAX: Sd Dept Of Revenue, Jul-Dec 2022 Sales Tax Return \$11.26; Sd Dept Of Revenue, Oct-Dec 2022 Excise Tax Return \$662.42
STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$239,836.72
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,005,308.38
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer B & D \$370.00

Payroll: \$397,465.00

Commissioner's \$5,273.00; FICA 306.95, Medicare 71.78
Auditor's \$13,859.09; FICA 761.53, Medicare 178.10, SDRS 831.56
Treasurer's \$21,383.15; FICA 1,193.47, Medicare 279.12, SDRS 1,282.99
States Attorney's \$58,989.18; FICA 3,394.10, Medicare 793.76, SDRS 3,464.43
Gen Gov Bldg \$17,534.57; FICA 985.65, Medicare 230.51, SDRS 1,039.99
DOE \$38,720.01; FICA 2,239.35, Medicare 523.72, SDRS 2,264.55
ROD \$8,316.10; FICA 441.52, Medicare 103.26, SDRS 456.91
VSO \$2,615.40; FICA 135.70, Medicare 31.74, SDRS 156.92
GIS \$6,293.21; FICA 346.76, Medicare 81.09, SDRS 377.60
IT \$9,965.40; FICA 596.19, Medicare 139.43, SDRS 597.92

HR \$3,676.20; FICA 196.18, Medicare 45.88, SDRS 220.57
Sheriff's \$103,778.21; FICA 6,173.95, Medicare 1,443.89, SDRS 7,404.17
WIC \$201.44; FICA 12.49, Medicare 2.92
County 4-H \$2,233.60; FICA 138.48, Medicare 32.39, SDRS 134.02
P & Z \$14,070.60; FICA 863.00, Medicare 201.85, SDRS 821.74
Highway \$54,237.17; FICA 3,164.15, Medicare 740.02, SDRS 3,056.89
Communications \$30,571.47; FICA 1,775.40, Medicare 415.19, SDRS 1,834.28
EM MGMT \$3,710.40; FICA 210.83, Medicare 49.31, SDRS 223.88
24/7 \$2,036.80; FICA 124.83, Medicare 29.19, SDRS 162.94

Longevity: \$2,700.00

Treasurer's \$1,000.00; FICA 62.00, Medicare 14.50, SDRS 60.00
Gen. Gov. Bldg \$700.00; FICA 43.40, Medicare 10.15, SDRS 42.00
Highway \$1,000.00; FICA 62.00, Medicare 14.50, SDRS 60.00

2023 Annual Salary/Hourly Rates for Full-Time Lincoln County Employees:

ANNUAL SALARY/ HOURLY RATES FOR FULL-TIME LINCOLN COUNTY EMPLOYEES AS
01-01-23: AUDITOR'S OFFICE- LUND SHERI 101,532.29, EISMAN AMY 23.22, FEILMEIER
SHAUN 23.22, HOFER FRANCENE 27.92, MASSEY JEAN 24.39, DELFS KAYLA 23.80;
TREASURER'S OFFICE- BLOCK DEBORAH 97,892.32, DAVIES CHRISTINA 32.38,
EILERS JENNA 20.84, MARTINSEN SANDRA 21.36, NELSON LORI 29.42, NISSEN
SHALESIA 21.89, RALFS TAMMIE 24.78, REINERS RHONDA 24.78, ROSHEIM BEVERLY
21.89, ZIMMEL JOZLYN 21.89; 4-H- SWEETER WENDY 27.92; 911-BALDWIN TODD
93,392.00, BATES JONATHAN 26.75, BIRSCHBACH DAVID 24.83, FELDHAUS
BRENDAN 24.23, JOHNSON AMANDA 26.75, JOHNSON SCOTT 24.83, JONES PATRICIA
34.89, LEASE KYLE 34.14, POPPENG GREGORY 34.14, RACTLIFFE TAMARA 34.14,
STRAATMEYER RONALD 29.52; DOE- GOOSSEN KARLA 116,084.80, BENTZ SARAH
27.75, EKE DONNA 29.15, ERDMANN DAVID 28.44, GOLDEN DONELDA 33.80,
HEILIGER ETHAN 30.62, MCNULTY KIM 21.89, NAGEL MATT 29.89, PIESKE ETHAN
35.93, PREHEIM AUSTIN 29.89, PRZYBILLA APRIL 28.44, SEHR HEATHER 33.80, SMITH
COURTNEY 23.57, TURNER AMANDA 21.89, VANDESTROET SHARON 39.10;
MAINTENANCE DEPT.- BAKER CHAD 26.82, HANSON JONATHAN 37.08, JACOBSON
JEREMY 22.44, MASTALIR CATHERINE 26.82, OAKLAND JEANNE 26.82, ROMBOUGH
JOHN 36.03, WINTER DENISE 28.40; EMC-TIMMERMAN HAROLD 95,950.40; GIS-
PETERS JON 90,729.60, DIXON DAVID 34.42; IT-OAKLAND JAKE 120,723.20, BRANDT
APRIL 32.78, THOMPSON CARTER 32.56; P&Z-BROWN TOBY 120,723.20, CARLSON
JOEL 29.15, CLEVELAND JENNIFER 23.80, HOLTER KEITH 30.62, NOAH WATSON
28.96; HWY- FLUIT TERRY 110,510.40, BLOCK BRETT 24.23, DELLE RIHANNON 23.80,
FISCHER HARLAY 39.68, HEGGEN RUSSELL 34.89, JOHNSON CRAIG 23.64, LARSON
SONNY 26.10, LEMS TIMOTHY 31.80, MILLER MONTE 24.83, NARUM JARED 36.94,
PAULSON KYLE 31.01, STEFFEN SHAUN 33.39, SYMENS JAMES 26.75, THOMPSON,
JARED 23.64, TRIEBWASSER 24.23, WELLMAN WAYLON 33.20; ROD-VANDER BROEK
REBECCA 87,807.72, LEE LINNEA 23.01, OSTBYE CINDI 29.34; SHERIFF- SWENSON
STEVE 132,793.80, ACOSTA SEBASTIAN 31.14, ASLESEN JOAN 34.14, BARTSCHER
AARON 40.72, BAST KRISTA 34.27, BROWN CHAD 115,419.20, CARLSON JOSEPH
40.72, CARVER RYAN 28.93, COLSHAN EDWARD 40.72, DEGRANGE GREGRI 31.14,
DRAEGER CARRIE 26.75, ESPLAND JARID 92,768.00, FISCHER DEREK 31.14,
GAALSWYK SCOTT 37.02, HALVORSON ALECIA 28.93 HOGAN CHRIS 31.14, JOHNS
TRAVIS 37.02, KNUTSON DAVID 97,427.20, KUNTZ CHRISTOPHER 35.14, LARSEN
CHLOE 27.53, LORD BENJAMIN 97,427.20, MCCLOUD CORY 39.73, MOSES JORDAN

29.65, NELSON BROCK 34.39, NESMOE KAYSEE 26.10, O'CONNOR SHARI 30.07, SMITH JAMIE 26.10, STEINBURG ANDREW 31.14, STROSCHEIN LEAH 29.65, WELSH GARRETT 28.93, WILCOX JORDAN 22.44, WILSON MATT 28.93, ZONGO ANTHONY 28.22; STATES ATTORNEY- WOLLMAN THOMAS 151,880.30, ANDERSEN CANDACE 34.03, BROOKS DELORES 23.01, EDEN AMANDA 107,432.00, GACKLE KARI 25.92, GOLDEN WILLIAM 139,484.80, HAMRAN JENNIFER 30.07, HULT CYNDI 27.23, LAUBACH KARISA 25.29, MATTSOON JOSEPH 94,931.20, MATSEN NICHOLE 27.23, MEADER JOSEPH 94,931.20, NELSON ALISON 97,323.20, REBER ERICA 94,931.20, SOMMERVOLD JESSICA 37.08, WIESE RYAN 104,832.00, WILLIAMS ANJE 34.42, WINQUIST KARI 29.89; HUMAN RESOURCES-HUMPREY TRACI 94,931.20; 24/7 SOBRIETY- VON HADEN ANTHONY 25.46; VETERANS SERVICE OFFICER- IRONS SUSAN 32.38

2023 Annual Salary/Hourly/Salary Rates for Part-Time Lincoln County Employees (Please note that County Commissioner salaries which are set during the first meeting of each year per SDCL 7-7-3 can be found below in REGULAR BUSINESS.):

ANNUAL SALARY/HOURLY RATES FOR PART-TIME LINCOLN COUNTY EMPLOYEES AS 01-01-23: WIC-HENKE JANET 25.18; P&Z-COMMISSIONER 25/MTG, ENSTAD COLLIN 75/MTG, HOGAN WENDI 75/MTG, JOHNSON MARK 75/MTG, JONGELING JERRY 75/MTG, SCOTT ERIK 75/MTG, GREEN SCOTT 75/MTG; WEED BOARD- GILLESPIE PAM 50/MTG, HAMMER RALPH 50/MTG, PAULSON PAUL 50/MTG, SIMUNEK ROGER 50/MTG, SMIT RANDY 50/MTG, COMMISSIONER 15/MTG; SHERIFF PART TIME DEPUTIES- ANDERSON TERRY 31.93, FLANAGAN STEVEN 30.38, HATCHER LON 27.92, MCMANUS LOREN 31.93, NELSON LOWELL 34.14, SHERIFF PART TIME- BENTLEY, ALISON 19.66; AIRPORT-MYERS DAVID 18.80; ROD-PLUCKER DONNA 22.25; STATES ATTORNEY- HARVISON GARY 31.21; DOE-TOAY DONNA 21.72; HWY- LARSON CASEY, 31.01, KUMLIEN ALAN 24.83, TETRICK JACOB 23.64

Reports:

Mileage reports were presented as follows: December 2022 Emergency Management mileage report.

East Dakota Water Development District minutes were presented.

Letters from the Department of Agriculture & Natural Resources regarding a Revised Nutrient Management Plan were presented.

December 2022 Register of Deeds report was presented totaling \$96,598.10.

December 2022 Veterans Service Office report was presented.

MOTION by Schmidt and second by Arends to approve the Consent Agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

CONSENT AGENDA:

MOTION by Schmidt and second by Arends to approve the Commission Minutes: 12.27.2022. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to re-appoint Terry Fluit to the position of Lincoln County Highway Superintendent per SDCL 31-11-1. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

WHEREAS SDCL 12-15-11 made it the responsibility of the County Commissioners of each county to set the fee for precinct election officials of all units of government in the county.

THEREFORE, BE IT RESOLVED, that the fee for precinct election officials in Lincoln County be set at \$175.00, and election superintendent at \$200.00, for each election. BE IT FURTHER RESOLVED, that pursuant to SDCL 12-15-7 such election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election as follows: \$25.00 compensation for election officials plus \$0.51/mile, or the established county rate, roundtrip. BE IT FURTHER RESOLVED that there will be one cell phone provided by one precinct worker per polling place, and a \$20.00 fee will be issued for the usage of the phone for only that day. BE IT FURTHER RESOLVED that the person delivering the poll-books and ballot boxes to the County Auditor's Office at the county seat shall receive the county rate for mileage as established pursuant to SDCL 7-7-24, for miles necessarily traveled in going to and returning from making the delivery (SDCL 12-15-11). The county rate for mileage is \$0.51 per mile. BE IT FURTHER RESOLVED that the judges, clerks, Resolution Board, Counting Board, and any other personnel deemed necessary by the County Auditor for receiving ballot boxes, supplies, and for tabulating ballots be allowed \$15 per hour. BE IT FURTHER RESOLVED that the Absentee Precinct personnel deemed necessary by the County Auditor for conducting Absentee Precincts be allowed \$15 per hour plus \$0.51/mile, or the established county rate, roundtrip. BE IT FURTHER RESOLVED that the payment of rent for polling places be \$50.00 per precinct, not to exceed \$100.00 per polling place. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to compromise the following County liens of at-least-5-years deceased as of January 1, 2023 as follows (lien number, amount, date of death): 01-05267, \$1217.50, 07.11.2017; 01-01019, \$11457.89, 05.10.1999 & 07.01.2015; 01-00139, \$1867.38, 08.03.2015; 01-04303, \$2500.00, 07.01.2012; 01-01358, \$11139.35, 10.13.2013; 01-01679, \$106627.69, 09.06.2006; 01-01364, \$10126.09, 06.11.2013; 01-05363, \$5000.00, 06.08.2014 & 03.28.2017; 01-01438, \$100.00, 10.03.2011; 01-01757, \$518.74, 10.12.2014; 01-01570, \$733.18, 02.21.2015; 01-00692, \$7149.45, 12.05.2008 & 07.19.2010; 01-02686, \$2500.00, 02.25.2008; 01-02164, \$94.00, 03.07.2009; 01-04564, \$2500.00, 03.22.2017; 01-01749, \$96.00, 06.14.2006; 01-01383, \$317.31, 06.14.2006; 01-02618, \$89.99, 09.02.2007; 01-02545, \$11877.89, 02.03.2011; 01-01404, \$526.87, 04.10.2017; 01-00125, \$353.84, 04.06.2014; 01-01530, \$473.36, 12.16.2009; 01-04478, \$2500.00, 09.09.2015; 01-02304, \$7.85, 01.08.2013; 01-00067, \$311.18, 01.08.2013; 01-03774, \$2168.90, 10.10.2015; 01-02628, \$16132.24, 12.27.2007; 01-04371, \$19388.32, 05.29.2015; 01-04496, \$2500.00, 11.13.2015; 01-02936, \$11.06, 08.21.2010; 01-03086, \$1015.00, 08.21.2010; 01-02612, \$47.18, 10.19.2013; 01-04492, \$2500.00, 11.19.2015; 01-01751, \$105912.84, 04.29.2016; 01-00686, \$13885.06, 04.10.1996; 01-05832, \$589.54, 04.10.1996; 01-02570, \$1061.71, 12.01.2017; 01-00129, \$878.66, 12.01.2017; 01-00974, \$5104.38, 01.23.2007; 01-01665, \$736.55, 01.23.2007; 01-07058, \$2430.00, 01.23.2007; 01-04565, \$2500.00, 03.25.2017; 01-04133, \$123.00, 11.08.2017; 01-00368, \$242.85, 11.08.2017; 01-04566, \$2500.00, 03.21.2017. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint the official depositories of Lincoln County as follows: Farmers State Bank – Canton, Security Savings Bank – Canton, Premier Bank – Hudson, First Bank & Trust Wealth Management Services (Tif #7), US Bank (2013 Leased Acct & 2016 Leased Acct). MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint the location for Chattel Mortgage Sales to be at the main entrance of the Courthouse in Canton. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

WHEREAS SDCL §7-7-25 states that the Board of County Commissioners, by Resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within a 500-mile radius of the Lincoln County Courthouse, 104 N Main, Canton, SD for up to three days, pertaining to the betterment and advancement of county government; THEREFORE, BE IT RESOLVED that the County Highway Superintendent, Auditor, Treasurer, Register of Deeds, State's Attorney, Sheriff, County Assessing Officer, Planning and Zoning Director, IT Director, 911 Coordinator, Building Superintendent, Human Resources Director, GIS Director, 4-H Advisor, and their respective staff, be authorized to attend conferences, meetings, and conventions for the purpose set forth in SDCL §7-7-25 and that the mileage and necessary expenses to attend such be allowed. This Resolution shall be for the fiscal year 2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint and authorize the Emergency Manager, Harold Timmerman, as Lincoln County Designee to request resources from the South Dakota Department of Agriculture's Wildland Fire Division. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to schedule and advertise all necessary public hearings for Alcoholic Beverage Licenses, vacate highway/plat/right-of-way, Road Districts, Airport Hanger lease transfers, and Medical Marijuana Licenses as needed in the year 2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and Auditor to execute the first quarter single signature sheet for the Local Emergency Management Performance Grant. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur January 24, 2023, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the February 7, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 1, Timmerman's Addition, SE1/4, Section 17-T100N-R51W Delapre Township, from the "A-1" Agricultural District to the "PD" Planned Development District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends denial (5-1). MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Jacob Tetrick as a seasonal Equipment Operator for the Highway Department at \$23.64/hr (Grade 106, Step 2) effective 01.02.2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Stacie Young as full-time 4H Administrative Assistant in the 4H Extension Office at \$22.44/hr (Grade 104/Step 5) effective 01.09.2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to execute the Application for Replacement Warrant submitted by Loffler Companies for the amount of \$6,797.00; original warrant number 114563 issued 12/13/2022. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint the following as precinct polling places for 2023: Beresford, Pleasant Township, & Brooklyn Township – Beresford City Library, 115 S. 3rd St., Beresford; Canton Wards #1, #2, & #3 – Canton Methodist Church, 621 E. 4th St., Canton; Canton Wards #4 & #5 – Canton Methodist Church, 621 E. 4th St., Canton; Dayton Township – Shalom Lutheran Church, 1000 Maple St., Harrisburg; Delapre Township – Tea City Hall, 600 E. 1st St., Tea; Grant Township – West Prairie Lutheran Church, 46788 282nd St., Lennox; Harrisburg 1 – Harrisburg United Methodist Church, 204 Grand Ave, Harrisburg; Harrisburg 2 – Harrisburg United Methodist Church, 204 Grand Ave, Harrisburg; Highland Township & Canton Township – Canton Methodist Church, 621 E. 4th St., Canton; Hudson & Eden Township – Hudson Fire Hall, 310 4th St., Hudson; LaValley Township – New Day Church, 27365 472nd Ave, Harrisburg; Lincoln Township & Delaware Township – South Lincoln Rural Water, 28647 472nd Ave., Worthing; Lennox Wards #1, #2, & #3 – First English Lutheran Church, 120 E. 2nd Ave., Lennox; Norway Township, Fairview, Inc. & Fairview Township – Lands Lutheran Church, 47998 292nd St., Hudson; Perry Township – First English Lutheran Church, 120 E. 2nd Ave., Lennox; Sioux Falls 1-11 – First Evangelical Free Church, 2601 W. 69th St., Sioux Falls; Sioux Falls 1-12 – Living Word Free Lutheran Church, 7901 S. Meredith Ave, Sioux Falls; Sioux Falls 1-13 – Central Church, 3100 W. Ralph Rogers Rd, Sioux Falls; Sioux Falls 1-14 – Central Church, 3100 W. Ralph Rogers Rd., Sioux Falls; Sioux Falls 1-15 – First Evangelical Free Church, 2601 W. 69th St., Sioux Falls; Sioux Falls 1-16 – Central Church 3100 W. Ralph Rogers Rd., Sioux Falls; Sioux Falls 1-18 – Spirit of Joy Lutheran Church, 2208 W. La Quinta St., Sioux Falls; Sioux Falls 2-10 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-11 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-12 – Linwood Wesleyan Church, 1101 E. 57th St., Sioux Falls; Sioux Falls 2-13 – Linwood Wesleyan Church, 1101 E. 57th St., Sioux Falls; Sioux Falls 2-15 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-16 – Spirit of Peace Church, 6509 S Cliff Ave, Sioux Falls; Springdale Township – Shalom Lutheran Church, 1000 Maple St., Harrisburg; Tea – Tea City Hall, 600 E. 1st St., Tea; Worthing & Lynn Township – Worthing Fire Station, 403 Louise Ave, Worthing. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Commissioner Jibben introduced the topic of a Lennox Area Ambulance District. Two members of Lennox Ambulance Service were present to answer questions and add to the discussion. More detail in the discussion was requested pertaining to the district boundaries and planned levy. William Golden, Chief Civil Deputy State's Attorney, briefed the Board on procedure for this item as well as the levy authority. Public input consisted of concern for adding tax.

RESOLUTION: BE IT RESOLVED to table the action regarding the creation of an ambulance district until the 01.24.2023 meeting agenda. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table Regular Business Item #2 (Board discussion and action regarding request to lease the parking lot of the County fairgrounds) until executive session of this meeting. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried. There was no public input offered to the Board when requested for this item.

COMMISSIONER BRIEFING: Commissioner Landeen presented the proposed action regarding the At-Large position on the Planning Commission. Public comment consisted of questions as to whether the position should be advertised regardless of second term eligibility as well as the need for Planning Board members to disclose who they lobby with. Board discussion included quality of service as well as potentially requiring statement of income.

RESOLUTION: BE IT RESOLVED to re-appoint Erik Scott for a second four-year term as the At-Large (Livestock Production) representative for the Lincoln County Planning Commission. MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to several items before them including a detour agreement with the South Dakota Department of Transportation, a contract for the 2023 structure replacements, and the 2023 annual supply bids. There was no public input offered to the Board when requested for these items.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the State of South Dakota Department of Transportation Joint Powers and Detour Funding Agreement for a detour route on CR152 (294th St) from I-29 to Hudson SD for 2024 and 2025. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve publication of request for 2023 annual supply bids: Carbide Cutting Edges and Flex Snowplow Blades, Concrete Products, Crushed Concrete, Diesel Fuel and Ethanol, Plant Mixed Asphalt Materials, Quartzite Rip Rap, Rock Salt and Transportation, Supply and Application of Magnesium Chloride, Weed Control Chemicals. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the contract for the 2023 bridge replacement project with Midwest Contracting LLC for the amount of \$432,513.00. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources Director, informed the Board of the necessary facts pertaining to the formal approval of the 2023 Board salaries. Instead of the 7.5% as budgeted, the Board opted for a 5% increase. There was no public input offered to the Board when requested for these items.

WHEREAS, the Lincoln County Commission is committed to attracting citizens of the highest quality to public service by establishing salaries for elected officials based upon the respective duties of each office as well as the fiscal concerns of the county; NOW, THEREFORE, BE IT RESOLVED, that effective December 18, 2022, the first day of the 2023 payroll year, as approved for the budget for fiscal year 2023, the salary for each member of the Board of Lincoln County Commissioners shall be set as follows: \$28,777.32 Annual Salary.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, presented to the Board options for relocating the Highway Superintendent and his Office Assistant to the Highway Shop in order to make room for needed staff. Discussion was preliminary yet urgent. There was no public input offered to the Board when requested for these items.

RESOLUTION: BE IT RESOLVED to authorize the Buildings & Grounds Superintendent up to \$30,000 to relocate the 2 Highway positions temporarily to the Highway Shop breakroom, to accommodate relocation of the television used for training to a shop bay space, and to maximize the remaining breakroom space. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to the annual appointments, legal newspaper appointments, and the possibility of an appointment option for County Coroner position. Feilmeier presented the 2022 Publication Failure report by County newspapers as requested at the last appointment of legal newspapers. The only public input given to the Board was pertaining to the Coroner from a career health professional on how good it is to have a medical professional as Coroner instead of just an elected figure-head.

RESOLUTION: BE IT RESOLVED to appoint the following individuals to the following positions for the year 2023:

Southeastern Council of Governments-Executive Board: Jim Schmidt
Southeastern Council of Governments-Executive Board, Alternate: Michael Poppens
Southeastern Council of Governments-Urbanized Development Board1: Tiffani Landeen
Southeastern Council of Governments-Urbanized Development Board2: Jim C. Jibben
Southeastern Council of Governments-Urbanized Development Board3: Joel Arends
Southeastern Council of Governments-Urbanized Development Board, Alternates: Toby Brown, Terry Fluit
Emergency Management Communication System Member: Jim Schmidt
Emergency Management Service, Commission: Jim Schmidt
Emergency Management Service, Coordinator: Harold Timmerman
Lincoln County Weed Board: Jim C. Jibben
Southeastern Mental Health Board of Directors: Tiffani Landeen
Southeastern Mental Health Board of Directors, Alternate: Joel Arends
Airport Liaison Board Member: Michael Poppens
Airport Liaison Board Member, Alternate: Jim C. Jibben
JDC Juvenile Board: Jim Schmidt
School/Police Liaison Officer: Jim C. Jibben
School/Police Liaison Officer, Alternate: Michael Poppens
Inter-Lakes Community Action, Inc. : Jim Schmidt
Inter-Lakes Community Action, Inc. Alternate: Michael Poppens
Sioux Falls Area Chamber of Commerce Board of Directors Jim Schmidt

Sioux Falls Area Chamber of Commerce Board of Directors, Alternates: Joel Arends, Jim C. Jibben, Tiffani Landeen, Michael Poppens
Planning and Zoning Board: Michael Poppens
Planning and Zoning Board, Alternate: Tiffani Landeen
Sioux Valley Regional Railroad Authority: Jim C. Jibben
City of Sioux Falls Solid Waste Planning Board: Jon Hanson
Sioux Metro Growth Alliance: Joel Arends
Sioux Metro Growth Alliance, Alternate: Jim Schmidt
MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye"
Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and second by Arends that the following be appointed as 2023 Lincoln County Legal Newspapers as required by SDCL 7-18-3: The Argus Leader, Lennox Independent, Tea Weekly, Beresford Republic, and Sioux Valley News. Arends: "Nay" Jibben: "Nay" Poppens: "Nay" Schmidt: "Aye" Landeen: "Nay". Motion failed.

MOTION by Arends and second by Poppens that the following be appointed as 2023 Lincoln County Legal Newspapers as required by SDCL 7-18-3: The Argus Leader, Lennox Independent, Beresford Republic. BE IT FURTHER RESOLVED that the County continue to publish in the Sioux Valley News and Tea Weekly as well. Arends: "Aye" Jibben: "Nay" Poppens: "Nay" Schmidt: "Nay" Landeen: "Aye". Motion failed.

RESOLUTION: BE IT RESOLVED that the following be appointed as 2023 Lincoln County Legal Newspapers as required by SDCL 7-18-3: The Tea Weekly, Lennox Independent, Sioux Valley News. BE IT FURTHER RESOLVED that the County continue to publish in the Beresford Republic and Argus leader as well. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Kenneth S. Snell as Lincoln County Coroner. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table the Board action to adopt the Appointment Method for County Coroner. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Auditor Sheri Lund informed the Board of the necessary facts pertaining to a new position required for her office due to recently added duties. Board discussion included the understanding of why this was being done. There was no public input offered to the Board when requested for these items.

RESOLUTION: BE IT RESOLVED to approve the creation of a new position in the Auditor's Office and direct Human Resources to recruit the position: Accounting Technician at Grade 104, to be hired between \$20.34 and \$22.44 per hour. MOTION by Poppens and second by Schmidt. Arends: "Nay" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

The public chose not to give comment to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Arends offered condolences for the death of Michael McMahon, City of Harrisburg Planning & Zoning Administrator.

Commissioner Poppens congratulated South Dakota State University on their championship win.

Commissioner Schmidt recognized the hard work from Highway staff and first responders in their work during the recent snowstorms.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:29 a.m. for the following purposes: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor, SDCL 1-25-2(1); Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3); Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit executive session at 12:04 p.m. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

The Board recessed in order to sign their oaths with the Judge. Upon return, the Board made some actions pertaining to the Executive Session items on the agenda. There was no public input offered to the Board on these items.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute a contract amendment with Tegra Group for new courtroom facilities. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize The State's Attorney to execute agreement with legal consultant to negotiate terms. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 12:14 p.m. for the following purposes: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor, SDCL 1-25-2(1); Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3); Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 1:03 p.m. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Arends did not return to the meeting from Executive Session.

RESOLUTION: BE IT RESOLVED to approve Sick Leave Assistance Program Application #2007. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Jibben and second by Schmidt to adjourn at 1:04 p.m. until 8:30 a.m. on January 24, 2023. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

/s/

Tiffani Landeen, Lincoln County Chair

Attest: /s/
Shaun Feilmeier, Deputy Auditor

Approved January 24, 2023.

Please publish the week of February 6, 2023.